MINUTES

OF THE

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

SPECIAL MEETING

DATE: April 5, 2007

TIME: 10:00 A.M.

PLACE: Bailey & Dixon, LLP

2 Hanover Square, BB&T Building

434 Fayetteville Street Raleigh, North Carolina

SUBMITTED BY: Terry Wright

Director

MEMBERS PRESENT: MEMBERS ABSENT:

Anita Pfaff Doc Hoggard
Brad Smith Johnny Phillips

Courtney Brown Darrell Furr

STAFF PRESENT:

Director Terry Wright
Attorney Charles McDarris
Board Secretary Nan Williams
Training Officer Tim Pressley

VISITORS:

Carole McLester Michael Nettles
Ray McLester Jack Morrow

Attorney Colleen Kochanek

Chairman Smith called the April 5, 2007 Special Meeting of the North Carolina Alarm Systems Licensing Board to order at 10:12 a.m. Mr. McDarris advised that the purpose of the meeting was to discuss the Huntersville and Greenville False Alarm Ordinances and that this was the only subject that should be addressed.

In accordance with the Governor's Executive Order Number 1, Attorney Charles McDarris read the following information. "It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. If any member has any known conflict of interest or appearance of conflict with respect to any matters coming to this Board today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

Mr. McDarris stated that the notice requirements of the North Carolina Open Meetings Law were properly followed and all notice requirements were met. The staff notified the Secretary of State's Office, a notice was posted in the lobby of the Raleigh office and notice was also posted on the web page.

The Huntersville False Alarm Ordinance was discussed first. Each page of the ordinance was reviewed and concerns were noted. Mr. McDarris has spoken with town officials but feels he needs to meet face to face to explain the Boards concerns with the ordinance.

MR. FURR MADE A MOTION FOR CHAIRMAN SMITH TO APPOINT CERTAIN BOARD MEMBERS TO MEET WITH THE TOWN OF HUNTERSVILLE ALONG WITH ATTORNEY MCDARRIS AND THE CHAIRMAN. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. McDarris stated that the Greenville False Alarm Ordinance was still in the discussion stage. Each page of this ordinance was reviewed and concerns were noted. Mr. McDarris has a lot of concerns with this ordinance. Many of the sections in the ordinance showed direct regulation of alarm companies. Many of the sections puts burdens on the end-user.

MS. PFAFF MADE A MOTION FOR THE ATTORNEY TO CONTACT THE CITY MANAGER OF GREENVILLE BY FAXING A LETTER TO HIM ON THIS DATE REQUESTING TO BE ON THE AGENDA FOR THE CITY COUNCIL MEETING AT THE GREENVILLE POLICE DEPARTMENT ON APRIL 9, 2007. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. Smith stated that he will also plan to attend this meeting and urged other members to attend if they could.

Meeting Adjourned:	11:15 a.m.	
		Terry Wright
		Director
		Nan Williams
		Reporter